CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES APRIL 18, 2022

The Board convened on Monday, April 18, 2022, at 9:00 AM with all members Breitbach, Byrne, Hackman, Zoll and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek, Emergency Management Coordinator Jeff Bernatz, and County Attorney David Laudner.

Motion by Byrne, Second by Zoll to approve the agenda for April 18th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbach to approve minutes from April 11th, 2022. Roll Call: All Ayes. Motion Carried.

Conservation Director Chad Humpal present at 9:01 AM.

Motion by Hackman, Second by Byrne to approve minutes from April 14th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to amend the motion made on March 28th, 2022, to remove Dr. Lewis as a Deputy Medical Examiner. Roll Call: All Ayes. Motion Carried.

County Engineer Roman Lensing present at 9:04 AM.

9:05 AM Laudner made a public comment on the Opioid Litigation meeting has been moved to April 29th, 2022. Laudner commented that the Iowa DOT has deeded the right-of-way to the County. Laudner made comment regarding inmate Patrie and the impact it will have the on Sheriff's and Attorney's budget.

Motion by Hackman, Second by Byrne to approve the invoice to Neapolitan Labs LLC in the amount of \$10,000.00 using American Rescue Plan Act Funds in Fund 0003. Roll Call: All Ayes. Motion Carried.

Bob Fenske, member of media, present at 9:08 AM.

Kuhn discussed the audio video equipment.

Consensus of the board is to stop using the handheld recording device with the exception to closed sessions.

9:10 AM Discussed insurance values on County owned property. The properties will be viewed April 21, 2022, to put a value to each County owned building.

Lensing and Humpal left at 9:34 AM.

Motion by Hackman, Second by Byrne to approve the class C liquor license for Plum Creek Golf Course Association for a term of eight months. Roll Call: All Ayes. Motion Carried.

Head Custodian Dave Gorman present at 9:37 AM.

Motion by Zoll, Second by Hackman to allow Zoll and Kuhn to discuss and donate the Code of Iowa books 2015 and 2019 series with Carnegie Cultural Center and the County libraries. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to cease publication of the Chickasaw County Commission and Board Member Openings every quarter and shall only publish annually in October every calendar year. Roll Call: All Ayes. Motion Carried.

9:49 AM Head Custodian David Gorman discussed the quotes for the removal of buildings from the Heritage property.

Kuhn stated the bid from Bob Rosonke in the amount of \$3,000.00 for the removal and hauling of materials of the chicken coop located at the Heritage property. Josephson Construction LLC bid is in the amount of \$2,800.00 for the removal and hauling of materials of the chicken coop located at the Heritage property.

Motion by Hackman, Second by Breitbach to accept the bid from Josephson Construction LLC bid in the amount of \$2,800.00 for the removal and hauling of materials of the chicken coop located at the Heritage property. Roll Call: All Ayes. Motion Carried.

Gorman provided a department update.

Consensus of the board is to allow the current residents of the Heritage building to take beds, mattress, and side tables when being rehoused elsewhere if needed.

Discussed the maintenance of the Heritage property.

Discussed painting the Auditor's Office.

Consensus of the board is to allow the custodians to paint the Auditor's office.

Assessor Ray Armel present at 10:14 AM. Gorman left at 10:15 AM.

10:15 AM Motion by Hackman, Second by Breitbach to approve Resolution 04-18-22-25 proposed sale of real property to Tiemessen and set the public hearing notice of the intent to sale May 2, 2022, at 9:15 AM and will be published in the County's official newspapers. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. A RESOLUTION SETTING FORTH THE INTENT OF THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, IOWA, TO VACATE, ABANDON, AND SELL THE WEST TWENTY-TWO (22) FEET OF THE EAST TWO HUNDRED AND FIVE (205) FEET OF THE SOUTH SIXTY-THREE (63) FEET OF THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINETY-SIX (96) NORTH, RANGE THIRTEEN (13) WEST OF THE 5th P.M., IN CHICKASAW COUNTY, IOWA, AND PROVIDING NOTICE OF A PUBLIC HEARING ON THE SAME. /ss/ Matthew Kuhn, Chairperson to the Board ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors *This is only a summary of Resolution 04-18-22-25. Full text of the Resolution is available at the Auditor's office for inspection and was published in the County's official newspapers in full text on April 21st and 22nd, 2022.*

Sheriff Martin Hemann, Deputy Ryan Shawver, Deputy Jordan Gansen, and New Hampton Chief of Police Zach Nosbisch present at 10:20 AM.

Armel left at 10:20 AM.

Motion by Hackman, Second by Zoll to set the maximum allowance to not exceed \$800.00 for the transport of bodies from Chickasaw County to the State of Iowa's Medical Examiners in Ankeny, Iowa. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Hackman attended a Pathways meeting on April 12, 2022.

10:30 AM Sheriff Hemann discussed utilizing American Rescue Plan Act funds for a feasibility study in building a new law enforcement center.

Jeremy McGrath present at 10:31 AM.

County Engineer Roman Lensing present at 10:51 AM.

Consensus of the board is to allow the Sheriff to obtain quotes for a feasibility study in building a law enforcement center.

Hemann, Gansen, Shawver, and Nosbisch left at 11:07 AM.

11:07 AM County Engineer Roman Lensing discussed Secondary Road Department activities.

Bernatz and McGrath left at 11:09 AM.

Discussion on creating a new policy for installing driveways to include a permit fee.

Conservation Director Chad Humpal present at 11:23 AM.

Motion by Byrne, Second by Hackman to amend the Access Policy to include a permit fee of \$100 effective April 18, 2022. Roll Call: All Ayes. Motion Carried.

Lensing discussed the Iowa OSHA citation in the amount of \$5,000.00 to Secondary Road Department.

Lensing left at 11:47 AM.

11:47 AM Conservation Director Chad Humpal discussed a possible County Betterment Project.

Motion by Hackman, Second by Byrne to pledge up to 60% and not to exceed \$60,000.00 of County Betterment funding to apply for funding through the Destination Iowa grant for a proposed project at the county parks and authorize Chair's signature on a letter pledging their commitment. Roll Call: All Ayes. Motion Carried.

Humpal discussed the cold storage building and chain linked fence at the Heritage.

Consensus of the board is to allow Conservation to move and keep the cold storage building and chain linked fence from the Heritage property.

Humpal discussed insurance values on County owned property.

Humpal left at 12:12 PM.

Motion by Hackman, Second by Zoll to hold a public hearing for budget amendment for FY21-22 on May 2^{nd} , 2022, at 9:30 AM in the boardroom located on the second floor of the courthouse and to publish in the County's official newspapers. Roll Call: All Ayes. Motion Carried.

Fenske left at 12:18 PM.

Committee Assignment Update:

Zoll attended the FMC Landfill Executive meeting on April 12th, 2022.

Kuhn attended an Upper Wapsie Watershed meeting on April 12th, 2022.

County Engineer Roman Lensing present at 12:24 PM.
Lensing discussed the findings with Heartland Risk Pool Insurance and the OSHA citation.
Motion by Hackman, Second by Breitbach to allow the expenditure of \$5,000.00 for the OSHA citation. Roll Call: All Ayes. Motion Carried
Lensing discussed the Access Policy and the application process.
Motion by Hackman, Second by Byrne to adjourn at 12:34 PM. Roll Call: All Ayes. Motion Carried.
Matthew Kuhn, Chairperson
Board of Supervisors
ATTEST:
Stephanie Mashek, Secretary to the Board
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